



Companies House

**AR01** (ef)

**Annual Return**



X4JFJF2X

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*Company Name:* **1 - 11 BACK LANE LIMITED**

*Company Number:* **08708032**

*Date of this return:* **26/09/2015**

*SIC codes:* **68209**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **BIRT HOUSE, 7 BACK LANE  
KEYNSHAM  
BRISTOL  
BS31 1ET**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

9 BACK LANE  
KEYNSHAM  
BRISTOL  
ENGLAND  
BS31 1ET

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR FRANCESCO**

*Surname:* **SARACINO**

*Former names:*

*Service Address:* **9 BACK LANE BACK LANE  
KEYNSHAM  
BRISTOL  
ENGLAND  
BS31 1ET**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR JOHN**

*Surname:*                            **BARTLETT**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/03/1946**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS RUTH**

*Surname:* **O'HARE**

*Former names:*

*Service Address:* **ROBINSON VILLA, 8 BACK LANE BACK LANE  
KEYNSHAM  
BRISTOL  
ENGLAND  
BS31 1ET**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/06/1962** *Nationality:* **BRITISH**

*Occupation:* **LEGAL SECRETARY**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR JOHN ANTHONY WILLIAM**

*Surname:*                         **QUINN**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/02/1938**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>'A'</b>	<i>Number allotted</i>	<b>7</b>
		<i>Aggregate nominal value</i>	<b>7</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ON A SHOW OF HANDS EACH [A] SHAREHOLDER HAS ONE VOTE AND ON A POLL EACH [A] SHAREHOLDER HAS ONE VOTE PER [A] SHARE HELD ON MATTERS WHICH AFFECT THE CONVERSION PROPERTIES(1-7 BACK LANE) OR COMMUNAL AREAS (TOGETHER WITH CLASS B SHARE CERTIFICATE HOLDERS. CLASS A SHARE HOLDERS ARE NOT PERMITTED TO VOTE ON MATTERS SOLELY AFFECTING PROPERTIES 8-11

<b>Class of shares</b>	<b>B</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

CLASS B SHAREHOLDERS ARE NOT PERMITTED TO VOTE ON MATTERS WHICH SOLELY AFFECT THE CONVERSION PROPERTIES (1-7 BACK LANE), THEY ARE PERMITTED TO VOTE ON MATTERS WHICH AFFECT THE NEW BUILD ONLY AND ALSO ON MATTERS WHICH AFFECT THE COMMUNAL AREAS

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>11</b>
		<i>Total aggregate nominal value</i>	<b>11</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/09/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : 1 'A' shares held as at the date of this return  
*Name:* MRS POULTER

*Name:* MR POULTER

*Shareholding 2* : 1 'A' shares held as at the date of this return  
*Name:* MRS MORGAN

*Shareholding 3* : 1 'A' shares held as at the date of this return  
*Name:* MRS QUINN

*Name:* MR QUINN

*Shareholding 4* : 1 'A' shares held as at the date of this return  
*Name:* MS ELLA J WALDEN

*Shareholding 5* : 1 'A' shares held as at the date of this return  
*Name:* F HUGHES

*Shareholding 6* : 1 'A' shares held as at the date of this return  
*Name:* J COLLINS

*Shareholding 7* : 1 'A' shares held as at the date of this return  
*Name:* MRS I BARTLETT

*Name:* MR J BARTLETT

*Shareholding 8* : 1 B shares held as at the date of this return  
*Name:* C WILTSHIRE

*Name:* RUTH WILTSHIRE

*Shareholding 9* : 1 B shares held as at the date of this return  
*Name:* MRS F SARACINO

*Name:* MR F SARACINO

*Shareholding 10* : 1 B shares held as at the date of this return  
*Name:* MRS BALDSON

*Name:* MR BALDSON

*Shareholding 11* : 1 B shares held as at the date of this return  
*Name:* MRS HANCOCK

*Name:* MR HANCOCK

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.